## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6380

From: Angelica M. Chiru

Account Name : AKERMAN SENTERFITT (MIAMI)

Account Number: 075471001363
Phone: (305)374-5600

Phone : (305)374-5600 Fax Number : (305)374-5095

NOTE: LLC under the new name is being dissolved so that we can use that name for the amendment and change of name of this corporation. /amc

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

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ERRETARY OF STATE
LLAMASSEE. FLORIDA

SHOMA XXXV, INC.

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U 2008 2/20/2008 FAX AUDIT # H08000044016

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHOMA XXXV, INC., a Florida corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation filed on January 13, 2003, under Document # P03000004517, adopts the following amendment to its Articles of Incorporation:

#### **ARTICLE I Name**

The name of the Corporation is Park Square Commercial - F1, Inc.

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's directors and the sole shareholder on February 6, 2008. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this February \_\_\_\_\_\_\_, 2008.

SHOMA/XXXV, JNC:, a Florida corporation

Masoud Shojace, President

SECRETARY OF STATE

(M265045B;1) FAX AUDIT # H08000044016 FILED

2/20/08

CORPORATE DETAIL RECORD SCREEN

2:08 PM

NUM: P03000004517 ST:FL ACTIVE/FL PROFIT FLD: 01/13/2003

LAST: NAME CHANGE AMENDMENT

FLD: 02/20/2008

FEI#: 05-0549352

: PARK SQUARE COMMERCIAL-FL, INC.

NH: 1

PRINCIPAL: 5835 BLUE LAGOON DR.

ADDRESS 4RTH FL

MIAMI, FL 33126 US

RA NAME : SHOJAEE, MASOUD

RA ADDR : 8550 NW 33 ST, STE 100

MIAMI, FL 33122

ANN REP : (2005) A 04/08/05

(2006) N 04/11/06 (2007) N 04/25/07

CHANGED: 04/23/04

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES

ENTER SELECTION AND CR:

(205) 982-(205) 982-